

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

In re: MAXWELL, RONALD CLYDE
MAXWELL, LINDA MARIE

§ Case No. 09-23933

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§

Debtor(s)

§

CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)

JOSEPH R. VOILAND, chapter 7 trustee, submits this Final Account,
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: \$219,765.00
(without deducting any secured claims)

Assets Exempt: \$45,500.00

Total Distribution to Claimants: \$3,920.73

Claims Discharged

Without Payment: \$80,949.27

Total Expenses of Administration: \$2,330.08

3) Total gross receipts of \$ 6,250.81 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$6,250.81 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$0.00	\$0.00	\$0.00	\$0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	0.00	2,330.08	2,330.08	2,330.08
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	0.00	4,033.12	0.00	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	0.00	84,870.00	84,870.00	3,920.73
TOTAL DISBURSEMENTS	\$0.00	\$91,233.20	\$87,200.08	\$6,250.81

4) This case was originally filed under Chapter 7 on June 30, 2009.
The case was pending for 20 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 03/02/2011 By: /s/JOSEPH R. VOILAND
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 –GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
2005 Dodge Durango with 49,000 miles	1129-000	1,000.00
2002 18' Bayliner Capri 1850 Boat	1129-000	5,250.00
Interest Income	1270-000	0.81
TOTAL GROSS RECEIPTS		\$6,250.81

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		
TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES			\$0.00

EXHIBIT 3 –SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
		None				
TOTAL SECURED CLAIMS			\$0.00	\$0.00	\$0.00	\$0.00

EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
JOSEPH R. VOILAND	2100-000	N/A	1,375.07	1,375.07	1,375.07
JOSEPH R. VOILAND	2200-000	N/A	183.64	183.64	183.64
American Auction Associates, Inc.	3620-000	N/A	771.37	771.37	771.37

TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES	N/A	2,330.08	2,330.08	2,330.08
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EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES	N/A	0.00	0.00	0.00	0.00

EXHIBIT 6 –PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
13	Kane County Treasurer	5800-000	N/A	4,033.12	0.00	0.00
TOTAL PRIORITY UNSECURED CLAIMS			0.00	4,033.12	0.00	0.00

EXHIBIT 7 –GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1	Advanta Bank Corp.	7100-000	N/A	3,561.08	3,561.08	164.52
2	American Express Centurion Bank	7100-000	N/A	993.01	993.01	45.87
3	Capital Recovery III LLC As Assignee of HSBC Bank	7100-000	N/A	1,528.54	1,528.54	70.61
4	Fia Card Services, NA/Bank of America	7100-000	N/A	9,726.04	9,726.04	449.31
5	Fia Card Services, NA/Bank of America	7100-000	N/A	14,283.09	14,283.09	659.83
6	Fia Card Services, NA/Bank of America	7100-000	N/A	11,419.71	11,419.71	527.56
7	Chase Bank USA NA	7100-000	N/A	4,633.01	4,633.01	214.03
8	Chase Bank USA NA	7100-000	N/A	5,915.02	5,915.02	273.26
9	Chase Bank USA NA	7100-000	N/A	8,717.12	8,717.12	402.70
10	Chase Bank USA NA	7100-000	N/A	5,220.47	5,220.47	241.17
11	Chase Bank USA NA	7100-000	N/A	7,399.64	7,399.64	341.84
12	Chase Bank USA NA	7100-000	N/A	11,473.27	11,473.27	530.03
TOTAL GENERAL UNSECURED CLAIMS			0.00	84,870.00	84,870.00	3,920.73

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 09-23933

Trustee: (330380) JOSEPH R. VOILAND

Case Name: MAXWELL, RONALD CLYDE
MAXWELL, LINDA MARIE

Filed (f) or Converted (c): 06/30/09 (f)

§341(a) Meeting Date: 08/17/09

Period Ending: 03/02/11

Claims Bar Date: 04/14/10

1		2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)		Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a) DA=\$554(c)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #						
1	122 S. 12th St., St. Charles,	184,000.00	0.00	DA	0.00	FA
2	Cash with debtors	50.00	0.00	DA	0.00	FA
3	Checking account with Valley Community Bank, St.	100.00	0.00	DA	0.00	FA
4	Savings account with Valley Community Bank, St.	100.00	0.00	DA	0.00	FA
5	Business checking account with JP Morgan Chase B	100.00	0.00	DA	0.00	FA
6	Savings account with minors with JP Morgan Chase	Unknown	0.00	DA	0.00	FA
7	Savings account with minors with JP Morgan Chase	Unknown	0.00	DA	0.00	FA
8	Savings account with minors with JP Morgan Chase	Unknown	0.00	DA	0.00	FA
9	Misc. household goods with debtors	5,000.00	0.00	DA	0.00	FA
10	Misc. books and CD's with debtors	700.00	0.00	DA	0.00	FA
11	Misc. clothes with debtors	500.00	0.00	DA	0.00	FA
12	Misc. jewelry with debtors	50.00	0.00	DA	0.00	FA
13	Term life insurance with Prudential Financial, I	0.00	0.00	DA	0.00	FA
14	Term life insurance with Prudential Financial, I	0.00	0.00	DA	0.00	FA
15	Owner of Signature Limousine, St. Charles, IL	0.00	0.00	DA	0.00	FA
16	Owner of Sunset Concepts Inc.	0.00	0.00	DA	0.00	FA
17	2006 Lincoln Town Car with 165,000 miles	7,665.00	0.00	DA	0.00	FA
18	2008 Travel Trailer	20,000.00	2,332.00	DA	0.00	FA
19	2005 Dodge Durango with 49,000 miles	10,365.00	5,565.00		1,000.00	FA
20	2002 18' Bayliner Capri 1850 Boat	14,000.00	14,000.00		5,250.00	FA
21	Misc. office equipment	1,500.00	0.00	DA	0.00	FA
Int	INTEREST (u)	Unknown	N/A		0.81	FA
22	Assets Totals (Excluding unknown values)	\$244,130.00	\$21,897.00		\$6,250.81	\$0.00

Major Activities Affecting Case Closing:

Form 1
Individual Estate Property Record and Report
Asset Cases

Case Number: 09-23933 **Trustee:** (330380) JOSEPH R. VOILAND
Case Name: MAXWELL, RONALD CLYDE **Filed (f) or Converted (c):** 06/30/09 (f)
MAXWELL, LINDA MARIE **§341(a) Meeting Date:** 08/17/09
Period Ending: 03/02/11 **Claims Bar Date:** 04/14/10

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=§554(a) DA=§554(c)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

Initial Projected Date Of Final Report (TFR): June 15, 2010

Current Projected Date Of Final Report (TFR): October 30, 2010 (Actual)

Form 2

Cash Receipts And Disbursements Record

Case Number: 09-23933
Case Name: MAXWELL, RONALD CLYDE
 MAXWELL, LINDA MARIE
Taxpayer ID #: **-***9421
Period Ending: 03/02/11

Trustee: JOSEPH R. VOILAND (330380)
Bank Name: JPMORGAN CHASE BANK, N.A.
Account: ***-*****03-65 - Money Market Account
Blanket Bond: \$50,000,000.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Money Market Account Balance
12/09/09	{19}	Tri County Currency Exchange	payment for purchase of 2005 Dodge Durango	1129-000	1,000.00		1,000.00
12/31/09	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.02		1,000.02
01/29/10	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.03		1,000.05
02/26/10	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.03		1,000.08
03/31/10	Int	JPMORGAN CHASE BANK, N.A.	Interest posting at 0.0500%	1270-000	0.04		1,000.12
04/20/10	Int	JPMORGAN CHASE BANK, N.A.	Current Interest Rate is 0.0500%	1270-000	0.02		1,000.14
04/20/10		Wire out to BNYM account 9200*****0365	Wire out to BNYM account 9200*****0365	9999-000	-1,000.14		0.00

ACCOUNT TOTALS	0.00	0.00	\$0.00
Less: Bank Transfers	-1,000.14	0.00	
Subtotal	1,000.14	0.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$1,000.14	\$0.00	

Form 2

Cash Receipts And Disbursements Record

Case Number: 09-23933

Case Name: MAXWELL, RONALD CLYDE
MAXWELL, LINDA MARIE

Taxpayer ID #: **-***9421

Period Ending: 03/02/11

Trustee: JOSEPH R. VOILAND (330380)

Bank Name: The Bank of New York Mellon

Account: 9200-*****03-65 - Money Market Account

Blanket Bond: \$50,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Money Market Account Balance
04/20/10		Wire in from JPMorgan Chase Bank, N.A. account *****0365	Wire in from JPMorgan Chase Bank, N.A. account *****0365	9999-000	1,000.14		1,000.14
04/30/10	Int	The Bank of New York Mellon	Interest posting at 0.0700%	1270-000	0.02		1,000.16
05/28/10	Int	The Bank of New York Mellon	Interest posting at 0.0700%	1270-000	0.06		1,000.22
06/30/10	Int	The Bank of New York Mellon	Interest posting at 0.0700%	1270-000	0.05		1,000.27
07/30/10	Int	The Bank of New York Mellon	Interest posting at 0.0700%	1270-000	0.06		1,000.33
07/31/10	{20}	American Auction Associates, Inc.	auction proceeds	1129-000	5,250.00		6,250.33
08/31/10	Int	The Bank of New York Mellon	Interest posting at 0.0700%	1270-000	0.33		6,250.66
09/03/10	11001	American Auction Associates, Inc.	auctioneer expenses	3620-000		771.37	5,479.29
09/30/10	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		5,479.33
10/29/10	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		5,479.37
11/30/10	Int	The Bank of New York Mellon	Interest posting at 0.0100%	1270-000	0.04		5,479.41
12/23/10	Int	The Bank of New York Mellon	Current Interest Rate is 0.0100%	1270-000	0.03		5,479.44
12/23/10		To Account #9200*****0366	TRANSFER FUNDS FROM MONEY MARKET ACCT TO GENERAL ACCT TO CLOSE CASE	9999-000		5,479.44	0.00

ACCOUNT TOTALS	6,250.81	6,250.81	\$0.00
Less: Bank Transfers	1,000.14	5,479.44	
Subtotal	5,250.67	771.37	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$5,250.67	\$771.37	

Form 2

Cash Receipts And Disbursements Record

Case Number: 09-23933

Case Name: MAXWELL, RONALD CLYDE
MAXWELL, LINDA MARIE

Taxpayer ID #: **-***9421

Period Ending: 03/02/11

Trustee: JOSEPH R. VOILAND (330380)

Bank Name: The Bank of New York Mellon

Account: 9200-*****03-66 - Checking Account

Blanket Bond: \$50,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
12/23/10		From Account #9200*****0365	TRANSFER FUNDS FROM MONEY MARKET ACCT TO GENERAL ACCT TO CLOSE CASE	9999-000	5,479.44		5,479.44
12/23/10	101	JOSEPH R. VOILAND	Dividend paid 100.00% on \$183.64, Trustee Expenses; Reference:	2200-000		183.64	5,295.80
12/23/10	102	JOSEPH R. VOILAND	Dividend paid 100.00% on \$1,375.07, Trustee Compensation; Reference:	2100-000		1,375.07	3,920.73
12/23/10	103	Advanta Bank Corp.	Dividend paid 4.61% on \$3,561.08; Claim# 1; Final distribution	7100-000		164.52	3,756.21
12/23/10	104	American Express Centurion Bank	Dividend paid 4.61% on \$993.01; Claim# 2; Final distribution	7100-000		45.87	3,710.34
12/23/10	105	Capital Recovery III LLC As Assignee of HSBC Bank	Dividend paid 4.61% on \$1,528.54; Claim# 3; Final distribution	7100-000		70.61	3,639.73
12/23/10	106	Fia Card Services, NA/Bank of America	Dividend paid 4.61% on \$9,726.04; Claim# 4; Final distribution	7100-000		449.31	3,190.42
12/23/10	107	Fia Card Services, NA/Bank of America	Dividend paid 4.61% on \$14,283.09; Claim# 5; Final distribution	7100-000		659.83	2,530.59
12/23/10	108	Fia Card Services, NA/Bank of America	Dividend paid 4.61% on \$11,419.71; Claim# 6; Final distribution	7100-000		527.56	2,003.03
12/23/10	109	Chase Bank USA NA	Dividend paid 4.61% on \$4,633.01; Claim# 7; Final distribution	7100-000		214.03	1,789.00
12/23/10	110	Chase Bank USA NA	Dividend paid 4.61% on \$5,915.02; Claim# 8; Final distribution	7100-000		273.26	1,515.74
12/23/10	111	Chase Bank USA NA	Dividend paid 4.61% on \$8,717.12; Claim# 9; Final distribution	7100-000		402.70	1,113.04
12/23/10	112	Chase Bank USA NA	Dividend paid 4.61% on \$5,220.47; Claim# 10; Final distribution	7100-000		241.17	871.87
12/23/10	113	Chase Bank USA NA	Dividend paid 4.61% on \$7,399.64; Claim# 11; Final distribution	7100-000		341.84	530.03
12/23/10	114	Chase Bank USA NA	Dividend paid 4.61% on \$11,473.27; Claim# 12; Final distribution	7100-000		530.03	0.00

ACCOUNT TOTALS	5,479.44	5,479.44	\$0.00
Less: Bank Transfers	5,479.44	0.00	
Subtotal	0.00	5,479.44	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$5,479.44	

Form 2

Cash Receipts And Disbursements Record

Case Number: 09-23933 Case Name: MAXWELL, RONALD CLYDE MAXWELL, LINDA MARIE Taxpayer ID #: **-***9421 Period Ending: 03/02/11	Trustee: JOSEPH R. VOILAND (330380) Bank Name: The Bank of New York Mellon Account: 9200-*****03-66 - Checking Account Blanket Bond: \$50,000,000.00 (per case limit) Separate Bond: N/A
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1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Checking Account Balance

	Net Receipts	Net Disbursements	Account Balances
TOTAL - ALL ACCOUNTS			
MMA # ***-*****03-65	1,000.14	0.00	0.00
MMA # 9200-*****03-65	5,250.67	771.37	0.00
Checking # 9200-*****03-66	0.00	5,479.44	0.00
	<u>\$6,250.81</u>	<u>\$6,250.81</u>	<u>\$0.00</u>